



## TOWN BOARD REGULAR MEETING

February 24, 2020 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

### AGENDA

#### A. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance
3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration
4. Board Liaison Reports
  - Town Board Member Baker - Tree Board, Historic Preservation Commission
  - Town Board Member Wilson - Parks, Recreation and Culture Advisory Board; Poudre River Trail Corridor
  - Mayor Pro Tem Bennett - Water and Sewer Board
  - Town Board Member Rennemeyer - Chamber of Commerce
  - Town Board Member Jones - Windsor Housing Authority; Great Western Trail Authority
  - Town Board Member Sislowski - Clearview Library Board; Planning Commission
  - Mayor Melendez - Downtown Development Authority; North Front Range/MPO
5. Public Invited to be Heard

*Individuals wishing to participate in Public Invited to be Heard (non-agenda item) are requested to sign up on the form provided in the foyer of the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the Town Board.*

*Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes. Written comments are welcome and should be given to the Deputy Town Clerk prior to the start of the meeting.*

#### B. CONSENT CALENDAR

1. Minutes of the February 10, 2020 Regular Town Board Meeting and Minutes of the February 12, 2020 Special Town Board Meeting - K. Eucker
2. Resolution No. 2020-12 - A Resolution Approving an Amended Fee Schedule for MS4 Inspection Services in Accordance with an Agreement Between SAFE BUILT Colorado, LLC and the Town of Windsor - J. Hegeman

#### C. BOARD ACTION

1. Public Hearing - Ordinance No. 2020-1601 - An Ordinance Amending Section 16-31-10(a)(2) of the Windsor Municipal Code Regarding Posting Requirements and Sign Specifications
  - First reading
  - Legislative action
  - Staff presentation: Scott Ballstadt, Director of Planning
2. Ordinance No. 2020-1601 - An Ordinance Amending Section 16-31-10(a)(2) of the Windsor Municipal Code Regarding Posting Requirements and Sign Specifications

- First reading
  - Legislative action
  - Staff presentation: Scott Ballstadt, Director of Planning
3. Resolution No. 2020-13 - A Resolution Approving an Agreement for Business Retention Incentives Between the Town of Windsor, Colorado, and Vestas Blades America
    - Legislative Action
    - Staff presentation: Jill Young, Economic Development Specialist
  4. Public Hearing - Conditional Use Grant (CUG) - Kyger Reservoir Trailhead Parking Area - Wade Willis, Town of Windsor, Applicant
    - Quasi-judicial
    - Staff presentation: Sandra Mezzetti, Planner I
  5. Conditional Use Grant (CUG) - Kyger Reservoir Trailhead Parking Area - Wade Willis, Town of Windsor, Applicant
    - Quasi-judicial
    - Staff presentation: Sandra Mezzetti, Planner I
  6. Resolution No. 2020-14 - A Resolution Appropriating Additional Sum of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Windsor, Colorado, for 2019 Supplemental Budget for 2019
    - Legislative action
    - Staff presentation: Dean Moyer, Director of Finance
  7. Resolution No. 2020-15 – A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Windsor, Colorado
    - Legislative action
    - Staff presentation: Shane Hale, Town Manager
  8. Resolution No. 2020-16 - A Resolution Approving and Agreement for Extension of Time Between the Town of Windsor and Future Legends, LLC
 

Legislative action

Staff presentation: Ian D. McCargar, Town Attorney; Shane Hale, Town Manager; Eric Lucas, Director of Parks, Recreation and Culture
  9. Economic Development Update
    - Staff presentation: Stacy Miller, Director of Economic Development

#### D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Windsor Police Department January 2020 Statistical Report
3. Communications from Town Manager
4. Communications from Town Board

#### E. ADJOURN

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.